

# Virginia Nuclear Energy Consortium Authority

Wednesday, August 15, 2018 – 10:00 a.m.

VCU East Engineering Hall, Room E3218

401 W Main St., Richmond, VA 23284

## Agenda

I. Board Convenes

II. Welcome

III. Approval of Past Meeting Minutes

- March, 2018
- June, 2018

IV. VNEC Update

V. 2018 Energy Plan

- Update from DMME
- Member Discussion on Draft Recommendations
- Vote

VI. VNECA Member Updates

- Chairman DePonty
- VNECA Member Updates

VI. New Business

- Future Speakers

VII. Public Comments

VIII. Adjournment